



Advisory Committee Meeting
August 4, 2015
6:30 PM
The District
Escarpment Village

Attendees: Matt Moore, Dawn Bowes, Cristian Lieneck, and Ron Hruby

I. Call to Order 6:38 PM

II. Current Issues

a. Annual Meeting

i. Discuss Dates (September)

Karen Vaughan will contact AISD to see if the school is available on September 29th. If so, check in will begin at 6:00, with meeting at 6:30.

Mail out should go out the week of August 18th, with follow up email, Facebook Forums and Website Posts.

Electronic Proxies will be taken again so that the 25% quorum can be attained to have the meeting.

b. Section F

i. Lot Sales (16 sold, 7 under contract)

Matt Moore provided the most recent sales and contracted lot info.

ii. Bear Lake Pedestrian Entry Timeline

The contract has been bid. The installation should start in the next 60 days. The Association is waiting on the heat to die down before installing plantings, as the City of Austin is still one day a week watering and new installations only get a small variance to get plants installed.

c. Landscaping/Common Areas

i. Replant Areas – Update from Matt Moore

The Association is holding off of replanting any areas until late fall, as the watering restrictions and heat are a hindrance to getting new plants to survive. Instead, planting areas are being trimmed up and tree canopies raised in the planting areas.

ii. Request for additional Doggie Station along Espina by Pratolina – Status Update from Goodwin

The Additional Doggie Station will be delivered and installed in the next 2 weeks. It will be installed by the bridge on Espina away from the homes on Pratolina.

d. Amenity Center



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i. Discuss Pool Furniture

The Committee discussed the new picnic tables and possibly adding more picnic tables. Karen Vaughan will be sending the Committee some options for pool furniture to be purchased for the 2016 season. The Committee discussed purchasing the recycled plastic tables similar to the picnic tables so that they are heavy enough to be hard to steal or move.

ii. Security/Cameras/Current Incidents

The Committee discussed the cost of Security Cameras, the benefits of cameras and made no final decision if the cost was worth the benefits. The Committee also discussed the cost of Pool Monitors and Lifeguards and if the burden of the cost would be a benefit to the neighborhood. The Committee decided to put together a memo to all the owners regarding pool rules, including age of unaccompanied children, pool times, etc to send out to the owners prior to the next pool season.

The Committee discussed issues that could arise with Pool Monitors or Lifeguards, as the rule for the number of guests per resident and the minimum age of unescorted children would be enforced versus the self enforcement of rules that is currently in place. The Committee also discussed that liability increases for the Association if lifeguards are in place versus the current “swim at your own risk” policy.

The Committee discussed changing out the current key system to the pool gate to a card swipe system, which would allow tracking of entrance to the pool. Karen Vaughan will provide the Committee a cost for this type of system.

iii. Fecal Incidents

The Committee discussed the recent fecal incident at the pool. Karen Vaughan suggested that the number for the pool service company be posted under the Goodwin Contact Number so that the pool company can be called directly for fecal or other pool emergencies to cut down on response time. The Committee agreed to allow this number to be posted.

iv. Sprinkler Systems at the Amenity Center

The Committee discussed the timing of the sprinkler system at the Amenity Center. Current City of Austin Water Restrictions limit the amenity center to only watering on Fridays, thus this is when the sprinklers must run. Matt Moore agreed to have the clocks adjusted so the sprinklers did not go off before 10 pm to avoid conflicts with any social events.

v. Coke Machine



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The Committee reaffirmed the removal of the Coke Machine. Matt Moore agreed to make this happen at the end of the season.

e. Neighborhood Issues

i. Car Break Ins

The Committee discussed the rash of break-ins and how they have fallen off in the last few weeks. The more prevalent police presence and owner's being more diligent about locking their cars has helped the situation.

ii. Parking/Commercial Vehicles

The Committee discussed the ongoing parking issues of the truck and trailer on Cherisse. The Committee was informed the Board was working with the renter and the vehicle should be gone in the next 2 weeks, as the renter will be selling the trailer.

iii. Deed Restriction Enforcement/Fencing Issues

The Committee discussed current deed restriction and fencing issues. Goodwin has been sending out fence maintenance letters and some of the common problem areas have been addressed.

f. Marquee/Flagpoles

i. Discuss approval of messages on Marquee Sign

The Committee discussed and agreed any messages other than community event announcements should be run through the Management Company prior to being posted.

ii. Discuss installation of a Flagpole by Marquee Sign

The Committee discussed and agreed to have a flagpole installed behind the marquee sign with an internal halyard. Ron Hurby agreed to be the flag manager.

g. School Site

i. Landscape Maintenance

Matt Moore has tried to contact AISD Facilities Maintenance on several occasions regarding the landscape maintenance at the school site. Scott Rouse, who formerly handled this area, has left AISD and Paul Turner, director of facilities referred Matt Moore to other staff that has yet to respond.

ii. School Startup/Traffic/Parking

The Committee discussed the impending issues with traffic and parking with school coming back into session. The Committee also discussed sharing the AISD opening for a crossing guard at Baldwin with the community.

III. Future Meeting Schedule

The Committee discussed meeting prior to the annual meeting.

IV. Adjourn – 7:47 PM